

**AGENDA  
SPECIAL MEETING  
BOARD OF MAYOR AND BURGESSES  
MARCH 30, 2015**

1. Mayor Robert A. Mezzo will call the special meeting to order at \_\_\_\_\_ p.m.
2. Pledge of Allegiance to the flag.
3. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses adopt the following resolution, as if read:

**WHEREAS**, Federal monies are available under the Connecticut Small Cities Community Development Block Grant Program, administered by the State of Connecticut, Department of Housing pursuant to Public Law 93 – 3 83, as amended; and,

**WHEREAS**, pursuant to Chapter 127c, and Part VI of Chapter 130 of the Connecticut General Statutes, the Commissioner of Housing is authorized to disburse such Federal monies to local municipalities; and,

**WHEREAS**, it is desirable and in the public interest that the Borough of Naugatuck make application to the State for **\$500,000** in order to undertake a **Small Cities Community Development Program** and to execute an Assistance Agreement therefore, should one be offered.

**NOW, THEREFORE, BE IT RESOLVED BY** the Board of Mayor and Burgesses;

1. That it is cognizant of the conditions and prerequisites for State Assistance imposed by Part VI of Chapter 130 of The Connecticut General Statutes; and,
2. That the filing of an application by the Borough of Naugatuck in an amount not to exceed **\$500,000** is hereby approved, and that the Mayor is hereby authorized and directed to file such Application with the Commissioner of the Department of Housing, to provide such additional information, to execute such other documents as may be required by the Commissioner, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an Agreement is offered, to execute any amendments, rescissions, and revisions thereto, to carry out approved activities and to act as the authorized representative of the Borough of Naugatuck.

**ROLL CALL VOTE:**

4. Discussion/possible action regarding the **Proposed Oxford Power Plant**.
5. Motion by Burgess \_\_\_\_\_ to adjourn the special meeting at \_\_\_\_\_ **p.m.**